

Sent and Posted: August 9th, 2010

**10-DAY NOTICE OF MEETING AND AGENDA
MENDOCINO WINEGRAPE & WINE COMMISSION**

Aug 19th, 2010

1:30 – 4:00

Conference Room

Mendocino County Ag. Commissioners Office

501 Low Gap Road

Ukiah, Ca. 95481

AGENDA

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer (5)
5. Executive Report
6. Committee & Sub Committee reports
 - a. Budget & Finance: (Norma Gibson)
 - b. Education, Research & Community Relations: (Ann Thrupp)
 - c. Public Relations: (Julia Conway/Kelly Lentz)
 - d. Executive: (Rich Schaefer)
 - Strategic Plan
7. Approve Amendment to Bylaws regarding committee chairship
8. Approve alternates
9. Issues and scheduling for next meeting
10. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Ryan Henderson at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>